

FREDERICK COUNTY LIQUOR BOARD
Public Meeting Minutes
Monday, December 10, 2012

Those Present: Mr. James E. McClellan, Chairman
Mr. Richard E. Zimmerman, Board Member
Mrs. Maggi Hays, Board Member
Mrs. Linda B. Thall, Sr. Assistant County Attorney
Mr. Harold C. DeLauter, Alcoholic Bev. Inspector
Mr. Frank Rauschenberg, Alcoholic Bev. Inspector
Ms. Kathy L. Vahle, Administrator
Mrs. Sandra Rees, Administrative Specialist IV
Mrs. Penny Bussard, Administrative Specialist IV

A Public Meeting was held at 12 E. Church Street, Frederick, Maryland, and was called to order at 8:45 am by Chairman McClellan.

1. **Buffalo Wild Wings-Frederick** – Ms. Vahle received a request from this establishment for an outside area permit.

MOTION: Mr. Zimmerman made a motion to approve this request contingent upon the Inspector's approval.

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye
Mrs. Hays - Aye
Mr. McClellan - Aye

The vote was unanimous. ***Aye – 3 Nay – 0***
(Motion Passed)

2. **Fraternal Order of the Eagles** – Ms. Vahle stated they have requested approval for an open bar from 1PM-3PM for their Christmas Party.

MOTION: Mr. Zimmerman made a motion to approve this request.

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye
Mrs. Hays - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

3. **Owls Club** – Ms. Vahle received a request for an open bar from 6PM-8PM on December 19, 2012.

MOTION: Mr. Zimmerman made a motion to approve this request.

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye
Mrs. Hays - Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nay – 0**
(Motion Passed)

4. **Maps for the Census** – Ms. Vahle discussed the locations of the current licenses available with the Board.
5. **Multiple Licenses** – Mr. DeLauter, Liquor Inspector discussed multiple licenses requested by an applicant. Ms. Vahle stated that one applicant had applied for a beer and wine in Frederick and one in Tuscarora; however the one address they gave was not in the correct location. They also applied for a beer and wine license in Walkersville.

6. **End of the World Parties** – Mr. Rauschenberg, Liquor Inspector stated there were going to be a lot of establishments having these parties on Thursday, December 20, 2012.
7. **Information Sheets for the Census** – Ms. Vahle discussed the information sheets that were submitted for the licenses that became available through the Census. In the Frederick Election District #2 – 10 Beer Only Class A licenses are available, 4 Beer and Wine Class A licenses – no Class A Beer, Wine and Liquor. There are 15 Class B Beer Only and there are 3 Class B Beer and Wine. There were 8 interested in a Class A Beer and Wine and 5 submitted for a Class B, Beer and Light Wine in District #2. In the Urbana area there were 3 Beer Only licenses, 1 Beer and Wine, and 1 Beer, Wine and Liquor, Class A licenses available. For Class B there are 4 Beer Only and 4 Beer and Wine available. In the New Market District there are 6 Class A Beer only licenses, 3 Class A Beer and Wine and 1 Class A Beer, Wine and Liquor. Also 7 Class B Beer Only licenses and 6 Class B Beer and Wine licenses. Tuscarora District #21- 2 Class A Beer Only available, 2 Class A Beer and Wine, 1 Class A Beer, Wine and Liquor available. There are 2 Class B, Beer Only, 2 Class B Beer and Wine. Walkersville District there was 2 Class A Beer Only, 2 Class A Beer and Wine and 2 Class B, Beer Only available. The Board decided the order of applications as indicated on the attached sheets. Ms. Vahle stated that all applications would have to be completed and submitted by January 10, 2013 deadline, because they have to be advertised and heard before the last business day of February.
8. Decision Required: approval of the Public Meeting Minutes for November 26, 2012.

MOTION: Mr. Zimmerman made a motion to approve the Public Meeting Minutes for November 26, 2012.

SECOND: Mrs. Hays seconded the motion.

FURTHER DISCUSSION

ON THE MOTION: There was no further discussion on the motion.

VOTE: Mr. Zimmerman - Aye
Mrs. Hays – Aye
Mr. McClellan - Aye

The vote was unanimous. **Aye – 3 Nays – 0**
(Motion Passed)

ADJOURN

The meeting was adjourned at 10:10 am.

Respectfully submitted,

Kathy Vahle, Administrator
FREDERICK COUNTY LIQUOR BOARD

Prepared by Sandra Rees